

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on January 11, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Election of Officers.
- IV. Approval of Minutes.
- V. Public testimony on all agenda items and public comment on matters not on the agenda.
- VI. Reports from Staff:
  - (a) Legal;
  - (b) Ranger Services;
  - (c) Natural Resources and Planning;
  - (d) Interpretation;
  - (e) Developed Resources;
  - (f) Construction;
  - (g) Facilities and Maintenance;
  - (h) Finance.
- VII. Consent Calendar:
  - (a) Consideration of resolution authorizing the acceptance of the following offers to dedicate open space easements: (a) Wendland/P5-83-506; Brewer, G.R./P5-84-467; (b) Douglas and Judith Pace/P5-82-427(c); Ghassemieh Trust/P5-84-805, and (d) De Angelis/P5-82-401.
  - (b) Consideration of resolution authorizing the use of in lieu mitigation fees to acquire properties in Los Angeles County Chapter 8 Agreement numbers 2273, 2361, and 2412 to acquire properties in unincorporated portions of Chatsworth, the upper Santa Clara River watershed, and the north slope of the San Gabriel Mountains.

- (c) Consideration of resolution authorizing the use of in lieu mitigation fees to acquire properties in Los Angeles County Chapter 8 Agreement numbers 2357, 2285, and 2367 in the Topanga Creek and Malibu Creek watersheds of the Santa Monica Mountains.
  - (d) Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District using Proposition A 5th Supervisorial District Excess Funds to acquire properties in Los Angeles County Chapter 8 Agreement numbers 2273, 2361, and 2412 to acquire properties in unincorporated portions of Chatsworth, the upper Santa Clara River watershed, and the north slope of the San Gabriel Mountains.
  - (e) Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District using Proposition A 3rd Supervisorial District Excess Funds to acquire properties in Los Angeles County Chapter 8 Agreement numbers 2357, 2285, and 2367 to acquire properties in the Topanga Creek and Malibu Creek watersheds of the Santa Monica Mountains.
- VIII. Consideration of resolution authorizing making an application for Proposition 40 grant funds to the Santa Monica Mountains Conservancy for improvements to Franklin Canyon Park, and entering into the grant agreement.
- IX. Consideration of resolution authorizing making an application for Proposition 40 grant funds to the Santa Monica Mountains Conservancy for renovations and restoration of parks operated and maintained by the Mountains Recreation and Conservation Authority, and entering into the grant agreement.
- X. Consideration of resolution accepting an open space conservation easement or an offer to dedicate approximately 17 acres east of Corral Canyon Road (part of APN 4457-013-025), pursuant to Coastal Development Permit No. 4-05-039, Corral Canyon watershed, unincorporated Los Angeles County.
- XI. Consideration of resolution authorizing the addition of the following projects to the MRCA's Workprogram: Pickens Ridge- Angeles Forest Connector; Pearblossom Highway-Angeles Forest Connector; Sierra Pelona Valley-Soledad Canyon Parcels; Viewridge Trail Adjacent; Stokes Canyon Core Habitat Lower; Summit Valley-Topanga State Park Connector; Val Verde to I5 Wildlife Corridor; Angeles Forest Inholdings, and Deer Lake Highlands to 118 Freeway Connector.

XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; and (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy* et al.

XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.